

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 2, 2013***

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski (at: 7:50pm). Others include: Fran Lane and Chief Reed.

Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- Checks
- Elderly Exemption – Dow
- Residence in an Industrial or Commercial Zone - Kelley
- School Tax Payments - APRIL

At 7:04pm, the Board of Selectmen, by motion of Selectmen Hayward, seconded by Selectmen Woodworth and in accordance with RSA91-A:3(1), to enter into a non-public session to discuss a matter in accordance with [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Hayward – Affirmative Woodworth –Affirmative
Gajewski- not present

At 7:05pm, the Board entered non-public session.

The Selectmen have accepted the Letter of Resignation from Fran Lane, who has withdrawn as counsel for the Town of Newfields.

At 7:08pm, the Board left non-public session and entered into public session.

Chief Reed met with the Board to discuss:

- State Web Site – available for use for emergencies for Fire, Police and Emergency Management. Chief Reed will get more information and update the Selectmen.
- Homeland Security and Emergency Management Meeting, attended by Chief Reed on 3/12/13 in Portsmouth, was to help towns identify any damages related to Hurricane Sandy. There is money available, only if a claim was filed with the insurance company.
- Complaint of Parking on Badger Park – this was due to the snow being in the way. There is no longer a problem.
- Main St. Art having wine at an art showing. Chief Reed discussed this matter with the Board, who would make the final decision.
- Easter Helpful Hands – provided 15 baskets and 11 individual meals to residents.

Woodworth-Affirmative; Gajewski – not present

Tom updated the Board that Kelley Corson would like to meet with the Selectmen to discuss the new Main St. Art sign specifications for the building and their next step. Donna is to schedule Main St Art for April 16th meeting.

Tom updated the Board on a request from Paul Deschaine, Town Administrator of the Town of Stratham to meet with the Town of Newfields to discuss the water and sewer. Michael stated that Ray Buxton, Water Commissioner, must be included in all discussions regarding the Water and Sewer. Tom will contact Paul to request, both the Board of Selectmen and the Village Water and Sewer District Commission, be included in this meeting.

Minutes of the March 25th meeting were read. Michael made a motion to accept the minutes as amended, seconded by John. All were in favor and the motion carried.

At 9:40pm, Michael made a motion to adjourn the meeting. The motion was seconded by John . The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk